

# BOARD REPORT

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September 11, 2017

## REGULAR MEETING

### TREASURER'S REPORT

The Board approved the payment of bills totaling \$166,574.15.

### SUPERINTENDENT'S REPORT

The Board approved the following policies: 1544 – Employment of Retired Administrators, 3144 – Employment of Retired Teachers; 4144 – Employment of Retired Classified Employees.

An out-of-state trip for the Solon High School Jazz Band and Madrigals to travel to New Orleans, Louisiana from March 21-25, 2018 to perform at the Palm Court Jazz Café was approved.

The Board approved the retirement and rehire of Matt Hlad for the retire/rehire incentive complying with Ohio Revised Code 3307.353, which requires the notification of a hearing to be conducted at the regularly scheduled board meeting of December 11, 2017, at the Solon Board of Education offices.

Supplemental contracts were approved to the following individuals:

| <u>Name</u>      | <u>Activity</u>                                   | <u>Amount</u>  |
|------------------|---|----------------|
| Ann Bauer        | Psychologist - Roxbury –<br>20 Days Extended Time | \$10,950.97    |
| Charlotte Holman | Math Club Advisor                                 | 33.06/per hour |
| Kathleen Kinney  | Guidance - SHS –<br>2 Days Extended Time          | 1,023.66       |
| Richard Nowak    | Guidance - SHS –<br>2 Days Extended Time          | 1,095.09       |
| Cindy Russell    | Guidance - SHS –<br>2 Days Extended Time (75%)    | 739.40         |
| Brad Sims        | Guidance - SHS –<br>2 Days Extended Time          | 844.60         |
| Brynt Sines      | Technology Resource – SHS –<br>5 days             | 2,737.74       |
| Ann Trocchio     | Guidance - SHS –<br>2 Days Extended Time          | 1,116.72       |
| Lindsay Trutza   | Art Club - SMS - Reduced                          | 198.86         |

The Board approved the following individuals as substitutes on an as needed basis for the 2017-18 school year:

|                     |   |
|---------------------|---|
| Hina Ansari         | General Education                                   |
| Tyra Bulson         | General Education                                   |
| Matthew Chojnacki   | 7-12 (Integrated Social Studies)                    |
| Stefanie Cohn       | General Education                                   |
| Maxine Davis        | General Education                                   |
| Thomas DeSalvo      | P-12 (Health/Physical Education)                    |
| Amber Dickens       | K-12 Intervention Specialist (Moderate/Intensive)   |
| Jayne DiMascio      | P-12 (Music)  |
| Paul Fabek          | General Education                                   |
| Lisa Friedlander    | General Education                                   |
| Susan Grossberg     | General Education                                   |
| Meribethe Ingram    | P-3   |
| Zohreh Janinezhad   | 7-12 (Integrated Math)                              |
| Jovon Johnson       | General Education                                   |
| Sandra Kearns       | K-12 (Ed. of Handicapped - Severe Behavior)         |
| Jamie Mallia        | 7-12 (Mathematics)                                  |
| Ivy Maxwell         | P-3   |
| Natasha Mells       | 7-12 (Integrated Language Arts)                     |
| Julie Ogle          | 4-9 (Science); P-3 (4-5 Early Childhood Generalist) |
| Terry Palter-Sedley | 7-12 (Integrated Language Arts)                     |
| Wayne Parsons       | Elementary 1-8                                      |
| Donna Ross          | 7-12 (Comprehensive Science, Physics)               |
| Melissa Sanders     | 7-12 (Integrated Language Arts)                     |
| Melinda Sawicki     | Elementary 1-8                                      |
| Thomas Snitzky      | 4-9 (Social Studies)                                |
| Jennifer Trautmann  | Pupil Services (School Speech-Language Pathologist) |
| Christina Vitatoe   | 7-12 (Integrated Language Arts)                     |

The Board approved tuition reimbursements to 48 individuals in the amount of \$30,019.60. The next board meeting will be September 25 at 6 p.m.

## **INFORMATION ITEM**

### **FEDERAL GRANT ROBUST PROGRAMS – INADEQUATE FUNDING**

Our District receives some federal grant financial assistance based on our overall curriculum and student need. This federal funding sometimes can vary greatly from year to year. Our 17-18 school year federal grant funding has been reduced to the point our General Fund will need to pick up the additional expenses. If the General Fund did not pick up the additional expenses, our programs associated with these federal grants would be significantly harmed and not nearly as robust as they are today.

Should our federal grant funding increase in the future, the additional funds will be utilized to once again fund these positions.

IDEA Part B: We have 13 employees who are working each day on approx. 85% IDEA Part B, but we only have enough funding in 516 to pay for 70% salaries and 50% benefits

Title III LEP: We have 1 employee who is working each day on approx. 73% LEP, but we only have enough funding in 551 LEP to pay for 51% salaries and 0% benefits

Title III Immigrant Ed: We have 1 employee who is working each day on approx. 13% Immigrant Ed, but we only have enough funding in 551 LEP to pay for 0% salaries and 0% benefits

Title I: We have 3 employees who are working each day on approx. 100% Title I, but we only have enough funding in 572 to pay for 100% salaries and 40% benefits

Title I: We have an additional 3 employees who are working each day on approx. 50% Title I, but we only have enough funding in 572 to pay for 0% salaries and 0% benefits

Early Childhood: We have 1 employee who is working each day on approx. 93% Early Childhood, but we only have enough funding in 587 to pay for 18% salaries and 0% benefits

Title II-A: We have 1 employee who is working each day on approx. 93% Title II-A, but we only have enough funding in 590 to pay for 44% salaries and 0% benefits